

## **REGULAR MEETING**

### **November 10, 1997**

The Regular Meeting of the Annapolis City Council was held on November 10, 1997 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Lucas, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Public Works Director Patmore

Alderman Snowden moved to approve the Minutes of October 13, 1997. Seconded. CARRIED on voice vote.

## **PETITIONS, REPORTS AND COMMUNICATIONS**

1. Linda Gray, Executive Director  
Arundel Habitat for Humanity, Inc.  
144 Conduit Street  
Annapolis, MD 21401

Spoke regarding Resolution R-31-97.

2. Yevola S. Peters  
South County Residential Projects, Inc.  
885 Marengo Street  
Annapolis, MD 21401

Spoke regarding Resolution R-31-97.

## **LEGISLATIVE ACTION**

### **ORDINANCES**

- O-74-96** For the purpose of establishing criteria for the hanging of banners and flags for civic events in certain zoning districts; and all matters relating to said banners and flags.

There being no voiced objection, O-74-96 was postponed indefinitely.

- O-9-97** For the purpose of approving the lease of certain city owned real estate to MBC, Incorporated; and all matters relating to said Lease.

Alderman DeGraff moved to adopt O-9-97 on second reading. Seconded.

The Finance Committee reported favorably with amendments to O-9-97.

Alderman Snowden moved to amend O-9-97 as follows:

#### **Amendment No. 1:**

On Page 2 of the Lease Agreement attached to O-9-97, paragraph (5), immediately following "Lessor", but immediately preceding the period, insert "which consent shall not be unreasonably withheld".

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

Alderman Snowden moved to adopt O-9-97 as amended on third reading.  
Seconded. CARRIED on voice vote.

**O-11-97** For the purpose of approving the lease of a portion of the landfill property to MBC, Incorporated; and all matters relating to said Lease.

Alderman Snowden moved to adopt O-11-97 on second reading. Seconded.

Alderman Tullier moved to substitute the lease attached to the November 6, 1997 Memorandum to the Mayor and Aldermen from John L. Prehn, City Administrator.  
Seconded. CARRIED on voice vote.

The main motion, with the substituted lease, CARRIED on voice vote.

Alderman Snowden moved to adopt O-11-97 with the substituted lease on third reading. Seconded. CARRIED on voice vote.

**O-43-97** For the purpose of establishing that the Mayor shall be provided a set budget for the operation of the office; establishing that the Mayor may hire and disburse the money as necessary for the efficient operation of the office; removing certain titles from the exempt service; adding the mayor's staff to exempt service; and all matters relating to said budget.

There being no voiced objection, O-43-97 was postponed indefinitely.

## **RESOLUTIONS**

There being no voiced objection, the order of the Agenda was amended.

**R-31-97** For the purpose of supporting the application from Arundel Habitat for Humanity, Inc. to the Maryland Department of Housing and Community Development (DHCD) for allocation of tax credits for its home ownership program; and all matters relating to said support.

Alderman Snowden moved to adopt R-31-97. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Lucas, DeGraff, Moyer

CARRIED: 9-0

**R-33-97** For the purpose of removing NationsBank and naming Bankers Trust Company as Trustee and Custodian of the contributions, together with any income, gains or profits, less distributions, expenses and losses, of the Police and Fire Retirement Fund; and all matters relating to said Trustee.

Alderman Johnson moved to adopt R-33-97. Seconded. CARRIED on voice vote.

## **BUSINESS AND MISCELLANEOUS**

1. For Information Purposes: Germantown Agreement

City Attorney Goetzke reported on the status of the Germantown Agreement.

2. Self-Insurance Recommendation  
Contract: Pierce Manufacturing, Inc.

Alderman Snowden moved to approve the Self Insurance Fund Committee Recommendation dated October 24, 1997. Seconded. CARRIED on voice vote.

3. Finance Committee Recommendations for Action dated October 30, 1997.

Alderman Snowden moved approve the Finance Committee Recommendations dated October 30, 1997. Seconded. CARRIED on voice vote.

4. Payment of Monthly Bills

Alderman Snowden moved to pay the monthly bills. Seconded. CARRIED on voice vote.

5. Appointments

Alderman Tullier moved to confirm the Mayor's appointments of the following named persons as set forth in Memoranda from Mayor Alfred A. Hopkins dated October 31, 1997 and November 4, 1997:

<b>Environmental Commission:</b>	Steuart Hamilton Chaney
<b>Historic Preservation Commission:</b>	David Gregory Blick
<b>Severn River Commission:</b>	James R. Martin, Jr.

Seconded. CARRIED on voice vote.

At the request of Mayor Hopkins, Alderman Johnson presided over the meeting.

### **RESOLUTIONS**

- R-30-97** For the purpose of recognizing Mayor Alfred A. Hopkins for his service to the citizens of the City of Annapolis; and all matters relating to said recognition.

Alderman Snowden moved to adopt R-30-97. Seconded.

Alderman DeGraff moved to amend R-30-97 as follows:

#### **Amendment No. 1:**

On Page 2, line 10, add the following:

**"AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the site shall be appropriately marked with a plaque mounted on a pedestal base in honor of Mayor Alfred A. Hopkins.**

**AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the pedestal be compatible in form and location with other monuments in the park and that it also meet Historic Preservation Commission review standards."**

Seconded. CARRIED on voice vote.

The main motion, as amended, was CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:15 p.m.